

**ARTICLES OF DISSOLUTION  
(BY SHAREHOLDERS)**

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: corporations@state.wy.us

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1. The name of the corporation is: \_\_\_\_\_
  2. The date dissolution was authorized: \_\_\_\_\_
  3. If dissolution was approved by the shareholders:
    - a. The number of votes entitled to be cast on the proposal to dissolve: \_\_\_\_\_
    - b. The total number of votes cast for the dissolution: \_\_\_\_\_ and the number of votes cast against the dissolution: \_\_\_\_\_

OR

The total number of undisputed votes cast for dissolution: \_\_\_\_\_

The number of votes cast for dissolution was sufficient for approval.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

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***Filing Fee: \$50.00***

**Instructions:**

1. The document may be executed by Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or photo copy.